

UNITED STATES BANKRUPTCY COURT
for the Eastern District of Pennsylvania

In re	:	Case No. 13 - 18271
Keith M. Scriven	:	(Chapter 11)
Debtor.	:	
	:	Hon. Ashely M. Chan
	:	

Quarterly Post-Confirmation Report for Reorganized Debtor
For the Quarter Ending: 4th - 2017

The reorganized Debtor hereby submits the following post-confirmation report for the above described calendar quarter:

- | | | |
|----|--|-------------------|
| 1. | Date of entry of order confirming Plan: | November 24, 2015 |
| 2. | Cash balance at the beginning of this quarter: | \$ 37.60 |
| | Total receipts during this quarter: | 19,510.79 |
| | Total disbursements during this quarter: | 19,253.46 |
| | Cash balance at the end of this quarter: | 219.73 |
| 3. | Payments made pursuant to the Plan this quarter: | |
| | Total payments to be made pursuant to the Plan: | * |
| | Cumulative paid to date: | * |
| | Balance remaining to be made under the Plan: | * |

* - Debtor has modified his mortgages under the Plan
(\$17,194.51 per month until the maturity dates
of these mortgages).

AS OF END OF THIS REPORTING PERIOD:	Yes	No
-------------------------------------	-----	----

- | | | |
|----|---|---|
| 4. | Are all payments required by the confirmed plan
current at this time? | x |
| | [If "No," attach an explanatory statement identifying
payments not made. Include creditor, amount, due
date, reason for non-payment <u>and</u> an estimated date
when payments will be brought current.] | |

5. Do you currently anticipate a circumstance/event which will cause an interruption or cessation of payments or other performance under the Plan? **[If "Yes," attach an explanatory statement.]** x
6. Have quarterly fees due to the United States Trustee as of the date of this report been paid pursuant to 28 U.S.C. § 1930(a)(6)? x
7. Have all motions, contested matters and adversary proceedings been fully resolved **[If "No," for each motion, contested matter or adversary proceeding, attach a statement identifying the parties and nature of the dispute and state the anticipated resolution.]** x
8. Has the order confirming the Plan become non-appealable? x
9. Have deposits, if any, required by the Plan been distributed pursuant to the Plan? **[If "No," attach an explanatory statement.]** x
10. Has any property proposed by the Plan to be transferred pursuant to the Plan? x
11. Do any property remain to be transferred pursuant to the Plan? **[If "Yes," attach a statement identifying each property to be transferred and the anticipated date of transfer pursuant to the Plan.]** x
12. Has the Reorganized Debtor(s) or the successor of the Debtor(s) assumed the business or management of the property dealt with by the Plan? x
13. Anticipated date of motion for final decree: November 24, 2018

I declare under penalty of perjury that the statements set forth above are true and accurate.

2-1-2018

Dated:



Keith M. Scriven, Debtor

Current Address: 1007 North 6th Street
Philadelphia, PA 19123-1406

Telephone No.: (215) 564 - 3999

Wells Fargo Everyday Checking

Account number: [REDACTED] 5377 ■ September 16, 2017 - October 16, 2017 ■ Page 1 of 4

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KEITH M SCRIVEN
1007 N 6TH ST
PHILADELPHIA PA 19123-1406

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

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TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

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Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

Activity summary

Beginning balance on 9/16	\$350.65
Deposits/Additions	2,182.45
Withdrawals/Subtractions	- 2,218.31
Ending balance on 10/16	\$314.79

Account number: [REDACTED] 5377

KEITH M SCRIVEN

Pennsylvania account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 031000503

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/18		ATM Check Deposit on 09/18 122 Water Street Newton NJ 0008439 ATM ID 0115N Card 2343	150.00		
9/18		Purchase authorized on 09/15 Power Gas Belvider Buttzville NJ S467258422187930 Card 2343		30.00	
9/18	198	Check		194.41	276.24
9/19		Purchase authorized on 09/17 Verizon Wrls D2219 Succasunna NJ S587260595866765 Card 2343		68.20	
9/19		Purchase authorized on 09/17 Verizon Wrls D2219 Succasunna NJ S307260620666778 Card 2343		51.98	
9/19	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	23.24
9/20		Square Inc 170920R2 170920 L204241543418 Keith M. Scriven	170.50		193.74
9/21		Money Transfer authorized on 09/21 From Square Cash CA S00587264525352930 Card 2343	193.05		
9/21		Credit One Bank Payment 170920 0000219849202 Keith Scriven		140.00	
9/21		Revenue Collecti ACH 170920 215-288-6800 Keith Scriven		191.80	54.99
9/22		Square Inc 170922R2 170922 L204242204616 Keith M. Scriven	211.10		266.09
9/25		Purchase authorized on 09/22 19 Petroleum Alpha Alpha NJ S387265437564985 Card 2343		20.00	
9/25		Purchase authorized on 09/23 Reggae Reggae Vibe Philadelphia PA S307265798146566 Card 2343		35.64	
9/25		Purchase authorized on 09/22 Wine and Spirits 5 Philadelphia PA S307265832055558 Card 2343		64.77	
9/25		ATM Withdrawal authorized on 09/23 1 Freedom Valley Dr. Plumsteadvill PA 0004411 ATM ID 0087R Card 2343		120.00	
9/25		Purchase authorized on 09/23 Tractor Supply # 6719 Eas Bedminster PA P00587266619320280 Card 2343		19.40	6.28
9/27		Money Transfer authorized on 09/27 From Square Cash CA S00587270600965827 Card 2343	148.50		154.78
9/28		Purchase authorized on 09/27 Main Street Liquor Stillwater NJ S587270660947215 Card 2343		15.50	
9/28		IRS Usatxpymt 092817 222767154868041 Keith M Scriven		41.17	
9/28		IRS Usatxpymt 092817 222767131791860 Keith M Scriven		66.00	32.11
10/2		ATM Check Deposit on 09/30 1 Freedom Valley Dr. Plumsteadvill PA 0005661 ATM ID 0087R Card 2343	500.00		
10/2		Square Inc 171002R2 171002 L204245144068 Keith M. Scriven	135.05		
10/2		Purchase authorized on 09/29 Fredon Deli Newton NJ S587272408582575 Card 2343		4.28	
10/2		Purchase authorized on 09/29 US Fuel Flemington NJ S387272450658478 Card 2343		25.00	
10/2		Transamerica Transameri 171001 42089058 42089058		392.51	245.37
10/3		Purchase authorized on 10/02 Joann Stores #2341 Succasunna NJ S307275572040336 Card 2343		53.84	
10/3		Purchase authorized on 10/02 McDonald's F19994 Succasunna NJ S467275601713807 Card 2343		8.11	
10/3		Purchase authorized on 10/02 Shoprite Wines and Stanhope NJ S467275612867976 Card 2343		12.82	
10/3		ATM Withdrawal authorized on 10/03 601 Chestnut St. Philadelphia PA 0006229 ATM ID 6560D Card 2343		120.00	50.60
10/4		Money Transfer authorized on 10/04 From Square Cash CA S00387277511749197 Card 2343	74.25		
10/4		ATM Withdrawal authorized on 10/04 122 Water Street Newton NJ 0008620 ATM ID 0115Q Card 2343		40.00	84.85
10/5		Purchase authorized on 10/03 US Fuel Flemington NJ S307276454613552 Card 2343		30.00	54.85
10/6		Purchase authorized on 10/05 Potbelly #279 New York NY S467278584065995 Card 2343		7.68	
10/6		Purchase authorized on 10/06 #0291 Acme Philadelphia PA P00467279759382961 Card 2343		8.99	38.18

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/10		Purchase authorized on 10/06 Ppa on Street Mete Philadelphia PA S467279716468486 Card 2343		1.00	
10/10		Purchase authorized on 10/07 Dunkin #331955 Q35 Philadelphia PA S387280482232866 Card 2343		16.57	20.61
10/16		ATM Check Deposit on 10/14 1 Freedom Valley Dr. Plumsteadvill PA 0008123 ATM ID 0087R Card 2343	600.00		
10/16		Purchase authorized on 10/13 McDonald's F1962 Philadelphia PA S587286630873822 Card 2343		11.77	
10/16		ATM Withdrawal authorized on 10/14 1 Freedom Valley Dr. Plumsteadvill PA 0008124 ATM ID 0087R Card 2343		200.00	
10/16		Purchase authorized on 10/15 Main Street Liquor Stillwater NJ S587288617408938 Card 2343		24.60	
10/16		Purchase authorized on 10/16 Petsmart # 2143 Flemington NJ P00587289675933487 Card 2343		69.45	314.79
Ending balance on 10/16					314.79
Totals			\$2,182.45	\$2,218.31	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
198	9/18	194.41

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/16/2017 - 10/16/2017	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$1,500.00	\$6.28 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$516.65 <input checked="" type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	21 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RC/RC

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Beginning balance on 10/17	\$314.79
Deposits/Additions	2,337.04
Withdrawals/Subtractions	- 2,620.66
Ending balance on 11/14	\$31.17

Account number: [REDACTED] 5377

KEITH M SCRIVEN*Pennsylvania account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 031000503

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/17		Purchase authorized on 10/16 US Gas Hope Hope NJ S587289430798305 Card 2343		30.00	
10/17		Purchase authorized on 10/17 The Home Depot 4187 Willow Grove PA P00467290473747710 Card 2343		21.17	263.62
10/18		Purchase authorized on 10/18 Shoprite Wines and Newton NJ P00307291653366224 Card 2343		12.82	
10/18	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	117.98
10/19		Money Transfer authorized on 10/19 From Square Cash CA S00307292524456960 Card 2343	59.40		
10/19		Purchase authorized on 10/17 Quick Chek Corpora Belvidere NJ S467290414685111 Card 2343		25.00	
10/19		Peco - Wallet Ac Bill Pay 171018 18562967131 Keith Scriven		148.28	4.10
10/23		ATM Cash Deposit on 10/23 1 Freedom Valley Dr. Plumsteadvill PA 0009648 ATM ID 0087R Card 2343	180.00		
10/23		Purchase authorized on 10/23 Tractor Supply # 6719 Eas Bedminster PA P00387296619126804 Card 2343		14.51	169.59
10/24		Centurylink Speedpay 171023 xxxxx1047 xxxxx2281		155.00	14.59
10/25		ATM Check Deposit on 10/25 122 Water Street Newton NJ 0006198 ATM ID 0115N Card 2343	562.23		
10/25		ATM Cash Deposit on 10/25 122 Water Street Newton NJ 0000830 ATM ID 0115Q Card 2343	40.00		
10/25		Money Transfer authorized on 10/25 From Square Cash CA S00307298553250070 Card 2343	14.85		
10/25		ATM Withdrawal authorized on 10/25 122 Water Street Newton NJ 0000829 ATM ID 0115Q Card 2343		240.00	
10/25		Purchase authorized on 10/25 Shoprite Newton S1 127 Newton NJ P00000000373637716 Card 2343		22.89	368.78
10/26		Purchase authorized on 10/25 Scmua Lafayette NJ S467298492784707 Card 2343		10.00	358.78
10/27		Purchase authorized on 10/25 Metro Self Storage 973-6914848 NJ S587298554883961 Card 2343		186.87	171.91
10/30		Purchase authorized on 10/28 Reggae Reggae Vibe Philadelphia PA S587300657473626 Card 2343		47.52	
10/30		ATM Withdrawal authorized on 10/28 2 W. Girard Avenue Philadelphia PA 0003892 ATM ID 2091A Card 2343		40.00	
10/30		IRS Usatxpymt 103017 222770381832937 Keith M Scriven		66.00	18.39
11/3		ATM Check Deposit on 11/03 601 Chestnut St. Philadelphia PA 0001976 ATM ID 6560D Card 2343	661.81		680.20
11/6		ATM Cash Deposit on 11/06 74 Church St Flemington NJ 0007825 ATM ID 6865W Card 2343	200.00		
11/6		Purchase authorized on 11/02 Burger King #1912 Newton NJ S587306576326153 Card 2343		7.90	

Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/6		Purchase authorized on 11/04 Reggae Reggae Vibe Philadelphia PA S387307635497969 Card 2343		56.16	
11/6		Purchase authorized on 11/05 Reggae Reggae Vibe Philadelphia PA S307308646850747 Card 2343		23.76	
11/6		ATM Withdrawal authorized on 11/04 74 Church St Flemington NJ 0007354 ATM ID 6865W Card 2343		100.00	
11/6		ATM Withdrawal authorized on 11/05 122 Water Street Newton NJ 0008600 ATM ID 0115N Card 2343		80.00	612.38
11/7		Purchase authorized on 11/06 Nuts to You Philadelphia PA S307310543109495 Card 2343		25.47	
11/7		Credit One Bank Payment 171105 0000227835459 Keith Scriven		100.00	486.91
11/8		Vz Wireless Ve Vzw Webpay 171107 8429057 Keith *Scriven		317.00	169.91
11/10		ATM Withdrawal authorized on 11/10 2 W. Girard Avenue Philadelphia PA 0007810 ATM ID 2091A Card 2343		80.00	89.91
11/13		Money Transfer authorized on 11/13 From Square Cash CA S00307317413897870 Card 2343	618.75		
11/13		Purchase authorized on 11/10 Ops* Laundrycafe-G Philadelphia PA S387314519505104 Card 2343		5.99	
11/13		Purchase authorized on 11/10 Ppa on Street Mete Philadelphia PA S387314657792464 Card 2343		1.50	
11/13		Online Transfer to Scriven K Way2Save Savings xxxxxx1981 Ref #lb03Xwn7Mx on 11/13/17		20.00	
11/13	199	Check		650.00	31.17
Ending balance on 11/14					31.17
Totals			\$2,337.04	\$2,620.66	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

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Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
199	11/13	650.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/17/2017 - 11/14/2017	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee		
Have any ONE of the following account requirements	Minimum required	This fee period
• Minimum daily balance	\$1,500.00	\$4.10 <input type="checkbox"/>
• Total amount of qualifying direct deposits	\$500.00	\$0.00 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	15 <input checked="" type="checkbox"/>
• The fee is waived when the account is linked to a Wells Fargo Campus ATM or Campus Debit Card		

Monthly service fee discount(s) (applied when box is checked)

Age of primary account owner is 17 - 24 (\$5.00 discount) ☐

RC/RC

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
11/20		Edeposit IN Branch/Store 11/18/17 01:21:20 Pm 5810 Easton Rd Plumsteadville PA 2343	300.00		
11/20		Money Transfer authorized on 11/20 From Square Cash CA S00307324492642253 Card 2343	39.60		
11/20		ATM Withdrawal authorized on 11/18 1 Freedom Valley Dr. Plumsteadville PA 0003918 ATM ID 0087R Card 2343		200.00	
11/20	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	37.95
11/21		Money Transfer authorized on 11/21 From Square Cash CA S00467325355313662 Card 2343	297.00		334.95
11/22		Vz Wireless Ve E Check 171121 6888841 Keith *Scriven		316.00	18.95
11/28		Money Transfer authorized on 11/28 From Square Cash CA S00467332660980075 Card 2343	99.00		
11/28		Money Transfer authorized on 11/28 From Square Cash CA S00467332666363099 Card 2343	64.35		182.30
11/29		IRS Usatxpymt 112917 222773340013494 Keith M Scriven		66.00	
11/29	<	Business to Business ACH Debit - Square Inc 171129R2 171129 L204260145050 Keith M. Scriven		87.57	28.73
12/1		ATM Check Deposit on 12/01 601 Chestnut St. Philadelphia PA 0006287 ATM ID 6560D Card 2343	1,566.89		1,595.62
12/4		Purchase authorized on 12/01 Ppa on Street Mete Philadelphia PA S387335573074718 Card 2343		6.00	
12/4		Purchase authorized on 12/01 Ppa on Street Mete Philadelphia PA S587335643448745 Card 2343		6.00	
12/4		ATM Withdrawal authorized on 12/02 1 W Washington Ave Washington NJ 0001653 ATM ID 0216F Card 2343		300.00	
12/4		ATM Withdrawal authorized on 12/04 74 Church St Flemington NJ 0005604 ATM ID 6865W Card 2343		800.00	
12/4		Purchase authorized on 12/04 Petsmart # 0560 Montgomery to PA P00587338688302188 Card 2343		66.77	416.85
12/6		Edeposit IN Branch/Store 12/06/17 11:03:56 Am 601 Chestnut St Philadelphia PA	6,500.00		
12/6		Purchase authorized on 12/04 Ppa on Street Mete Philadelphia PA S387338611386542 Card 2343		2.25	
12/6		Purchase authorized on 12/06 Fleishman Fabrics Philadelphia PA P00587340612312044 Card 2343		15.50	
12/6	201	Check		2,500.00	4,399.10
12/8		Edeposit IN Branch/Store 12/08/17 09:39:05 Am 601 Chestnut St Philadelphia PA	6,000.00		10,399.10
12/11		ATM Cash Deposit on 12/11 122 Water Street Newton NJ 0005527 ATM ID 0115Q Card 2343	100.00		
12/11		Purchase authorized on 12/08 Speedway 03471 Washington NJ S307342465502828 Card 2343		30.00	
12/11		Purchase authorized on 12/11 Shoprite Wines and Newton NJ P00387345528246742 Card 2343		12.82	
12/11		Vz Wireless Ve E Check 171208 7458749 Keith *Scriven		206.75	
12/11	200	Check		10,000.00	249.53
12/12		Purchase authorized on 12/11 Scmua Lafayette NJ S587345548237341 Card 2343		10.00	
12/12		Credit One Bank Payment 171210 0000234005409 Keith Scriven		100.00	139.53
Ending balance on 12/14					139.53
Totals			\$14,966.84	\$14,858.48	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

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Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/19	<	Business to Business ACH Debit - Superior Payment 1103-139667 Keith M Scriven		132.82	6.71
12/22		ATM Check Deposit on 12/22 74 Church St Flemington NJ 0001017 ATM ID 6865W Card 2343	617.82		
12/22		ATM Withdrawal authorized on 12/22 74 Church St Flemington NJ 0001018 ATM ID 6865W Card 2343		400.00	224.53
12/26		ATM Withdrawal authorized on 12/23 601 Chestnut St. Philadelphia PA 0009856 ATM ID 6560D Card 2343		100.00	124.53
12/28		Purchase authorized on 12/27 19 Petroleum Alpha Alpha NJ S587361577181815 Card 2343		25.00	99.53
12/29		Purchase authorized on 12/27 Washington Discoun Washington NJ S467361734836102 Card 2343		13.88	
12/29		IRS Usatapytmt 122917 222776365796705 Keith M Scriven		66.00	19.65
1/8		Money Transfer authorized on 01/08 From Square Cash CA S00468008691797356 Card 2343	659.34		678.99
1/9		Purchase authorized on 01/09 Petsmart # 0560 Montgomery to PA P00468009698386273 Card 2343		48.75	
1/9		Credit One Bank Payment 180108 0000238981849 Keith Scriven		66.00	
1/9		IRS Usatapytmt 010918 222840973921996 Keith M Scriven		355.00	209.24
1/10		Purchase authorized on 01/09 Bourbon Street Poh Phillipsburg NJ S388009736907400 Card 2343		41.57	
1/10		Purchase authorized on 01/10 Weis Markets 14 Newton NJ P00000000135562679 Card 2343		4.99	
1/10		ATM Withdrawal authorized on 01/10 122 Water Street Newton NJ 0002531 ATM ID 0115N Card 2343		40.00	
1/10		ATM Withdrawal authorized on 01/10 122 Water Street Newton NJ 0002535 ATM ID 0115N Card 2343		100.00	22.68
1/12		Money Transfer authorized on 01/12 From Square Cash CA S00388012810778489 Card 2343	247.50		270.18
1/16		Money Transfer authorized on 01/16 From Square Cash CA S00308016768544622 Card 2343	99.00		
1/16		Purchase authorized on 01/12 Woodmere Art Museu Philadelphia PA S308012739140831 Card 2343		10.00	
1/16		Purchase authorized on 01/12 Nya Joe's #25 Ardmore PA S468013064044577 Card 2343		39.04	
1/16		Purchase authorized on 01/13 Dunkin #331955 Q35 Philadelphia PA S588013508182809 Card 2343		5.81	
1/16		Purchase authorized on 01/13 19 Petroleum Alpha Alpha NJ S468013625072898 Card 2343		30.00	
1/16		Purchase authorized on 01/13 Bourbon Street Poh Phillipsburg NJ S468013629080965 Card 2343		41.57	
1/16		Purchase authorized on 01/15 Shoprite Wines and Newton NJ P00308015605448868 Card 2343		11.83	
1/16		Purchase authorized on 01/15 Fredon Deli Newton NJ S388015728296946 Card 2343		8.58	
1/16		Purchase authorized on 01/16 Fredon Discount Liquor Fredon NJ P00588016740839967 Card 2343		14.92	207.43
Ending balance on 1/16					207.43
Totals			\$1,623.66	\$1,555.76	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

Wells Fargo Way2Save Savings

Account number: [REDACTED] 1981 ■ October 1, 2017 - November 30, 2017 ■ Page 1 of 4

**WELLS
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KEITH M SCRIVEN
1007 N 6TH ST
PHILADELPHIA PA 19123-1406

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

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TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (345)

P.O. Box 6995

Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

**IMPORTANT ACCOUNT INFORMATION****Introducing Overdraft Rewind Starting November 7, 2017**

With this free account feature, the Bank will reevaluate transactions from the previous business day that resulted in an overdraft or returned item (non-sufficient funds/NSF) if we receive an electronic direct deposit to your account by 9:00 a.m. local time where your account is located (which is noted on your account statement). Direct deposits include your salary, pension, Social Security, or other regular monthly income electronically deposited through the Automated Clearing House (ACH) network by your employer or an outside agency. The Bank will calculate a new balance, including your pending electronic direct deposit (less any pending debits), and may reverse the overdraft or returned item decisions and waive the associated fees from the previous business day if your electronic direct deposit will cover them. Overdraft Protection transfers/advances and the associated fees from the prior business day are not reversed with Overdraft Rewind. Other deposits, such as check(s), cash, or account transfers are not included in Overdraft Rewind.

Set up direct deposit for a safe and easy way to have your payroll or benefit checks automatically deposited into your account.

Go to wells Fargo.com/checking/overdraft-rewind for more details.

Activity summary

Beginning balance on 10/1	\$5.49
Deposits/Additions	20.00
Withdrawals/Subtractions	- 10.00
Ending balance on 11/30	\$15.49

Account number: [REDACTED] 1981

KEITH M SCRIVEN

Pennsylvania account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 031000503

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$8.93
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.03

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/31	Monthly Service Fee		5.00	0.49
11/13	Online Transfer From Scriven K Everyday Checking xxxxxx5377 Ref #1b03Xwn7Mx on 11/13/17	20.00		20.49
11/30	Monthly Service Fee		5.00	15.49
Ending balance on 11/30				15.49
Totals		\$20.00	\$10.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2017 - 10/31/2017	Standard monthly service fee \$5.00	You paid \$5.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$5.49 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		
Fee period 11/01/2017 - 11/30/2017	Standard monthly service fee \$5.00	You paid \$5.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$0.49 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

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**IMPORTANT ACCOUNT INFORMATION**

Interest summary

Interest paid this statement	\$0.00
Average collected balance	\$15.49
Annual percentage yield earned	0.00%
Interest earned this statement period	\$0.00
Interest paid this year	\$0.03

Transaction history

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
12/29	Monthly Service Fee		5.00	10.49
Ending balance on 12/31				10.49
Totals		\$0.00	\$5.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/01/2017 - 12/31/2017	Standard monthly service fee \$5.00	You paid \$5.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Minimum daily balance	\$300.00	\$15.49 <input type="checkbox"/>
• Daily automatic transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Save As You Go® transfer from a Wells Fargo checking account	\$1.00	\$0.00 <input type="checkbox"/>
• Monthly automatic transfer from a Wells Fargo checking account	\$25.00	\$0.00 <input type="checkbox"/>
• The fee is waived when the primary account owner is under the age of 18 (19 in Alabama)		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

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**IMPORTANT ACCOUNT INFORMATION**

If you currently receive online statements, starting in March, we will consider your statement delivered to you when it has been posted to wellsfargo.com. Your online account statement will be made available through Wells Fargo Online® Banking 24 - 48 hours after the end of your statement period. We will continue to notify you when your statement becomes available via the email address you provided. If you receive paper statements, we will continue to send your statements through U.S. Mail.

If you would like to change your delivery preference, sign on at wellsfargo.com or the Wells Fargo mobile app and go to Update Contact Information or call us at 1-800-956-4442, 24 hours a day, 7 days a week.